

Please be advised the AMAFCA Board of Directors fully support open government. During the current health emergency, the AMAFCA Board of Directors will limit public access to meetings to prevent large gatherings as noted in AMAFCA Resolution No. 2020-05, a Resolution of the Governing Body of the Albuquerque Metropolitan Flood Control Authority, Authorizing the Exercise by Board of Directors of Amended Procedures for the Conduct of Public Meetings During the Effective Period of Executive Order No. 2020-004, Issued by the Governor of New Mexico on March 11, 2020.



AGENDA
Board of Directors
October 28, 2021
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
- a. November 18, 2021, 10:00 a.m. – Regular Meeting
 - b. December 16, 2021, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
 - c. January 3, 2022, TBD – Special Meeting
 - d. January 27, 2022, 10:00 a.m. – Regular Meeting

- 10:04 4. Items from the Floor / Public Comment

Please refer to the last page of the agenda for additional information.

- 10:07 5. Approval of Minutes
- a. September 23, 2021 (m/o)

- 10:10 6. **Consent Agenda**
- There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.*

- a. Ditch Safety Coordinator – Approval of Third / Final Extension (m/o, late m/o)
- b. On-Call Geotechnical and Materials Testing Services - Approval of Selection Advisory Committee Recommendation (m/o)
- c. On-Call Land Surveying Services - Approval of Selection Advisory Committee Recommendation (m/o)
- d. Valle de Oro – Approval of Amendment Twenty-One to the Agreement for Design Services with Wilson and Company (m/o)

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

- e. Agency & Area-Wide Flood Control Rehabilitation XI Project - Approval of Amendment Six for Design and Construction Services with Conley Engineering (m/o)
- f. On-Call Storm Water Quality Services / Environmental Engineering Services - Approval of Selection Advisory Committee Recommendation (m/o)
- g. Calabacillas Grade Control Structure 2 Extension - Approval of Professional Services Contract for Design Engineering and Construction Management Services with Weston Solutions (m/o)
- h. Embudo Channel at Jefferson Property Lease – Approval for Award of Bid to Highest Bidder (m/o, late m/o)
- i. Herring Property Lease – Approval of Second Extension (m/o)
- j. Real Estate
 - a. Notification of Athletic Licenses (m/o)
 - b. Transfer of Drainage Easement from AMAFCA to City of Albuquerque – Tract 1-A and 2-A, The Foothills (m/o)
- k. Wintergreen Apartments – Approval of Turnkey Agreement (m/o)
- l. Robert’s Oil Stormdrain Outfall – Approval of Turnkey Agreement (m/o)
- m. On-Call Oblique Aerial Photography Services – Approval of Professional Service Agreements (m/o)

Regular Agenda

General & Administrative

- 10:15 7. Executive Engineer’s Report
 - a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:20 8. Financial Matters
 - a. Financial Matters – Approval of Expenditures (m/o)
 - b. Other Matters (m/o)
- 10:30 9. AMAFCA Personnel Manual – Approval of Exempt Employee Description (m/o)
- 10:35 10. Approval of Resolution 2021-08 - AMAFCA Compensation Policy (m/o)
- 10:40 11. Approval of Resolution 2021-09 – Establishing the Naming and Memorial Committee (m/o)

Professional Services

- 10:45 12. Legal
 - a. Status Report (late m/o)

Planning, Engineering, & R&D

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

10:50 13. AMAFCA Office – Building Modifications – Project Introduction (m/o)

Facilities Operations & Maintenance

11:00 14. Stormwater Quality
a. Overview of Total Maximum Daily Loads (TMDLs) (m/o)
b. AMAFCA Compliance with TMDL for e Coli (m/o)

11:30 15. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)

Project Management

12:10 16. Project Schedule – Review of Draft Project Schedule

12:15 17. Unfinished Business

12:17 18. New Business

12:20 19. Adjourn

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

VIDEO / TELE CONFERENCE PARTICIPATION:

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/83743989531?pwd=RkFkUHVBYWZ5ZTYyNXdlYkwyQ054QT09>

Meeting ID: 837 4398 9531

Passcode: 642689

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Follow the prompts

OR

If you wish to have a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, October 27, 2021 to amafca@amafca.org. AMAFCA will return your email providing the same information.

FOR PUBLIC COMMENT PARTICIPATION:

AMAFCA will take general public comment and / or on specific agenda items in written form via email, fax, or USPS delivery up to 2:00 PM (mountain time) on Wednesday, October 27, 2021. Comments may be submitted via email, fax, or postal service.

Email: amafca@amafca.org

OR

Fax: 884-0214

OR

USPS: AMAFCA
2600 Prospect Avenue NE
Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on (mountain time) on Wednesday, October 27, 2021. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.